

**Janet Napolitano**  
Governor

**Robert J. Maynard, O.D.**  
President

**Robert B. Pinkert, O.D.**  
Vice President



**Arizona State Board of Optometry**  
1400 West Washington, Suite 230  
Phoenix, AZ 85007

**Jack Confer**  
Executive Director

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Telephone (602) 542-8155 • Fax (602) 542-3093

**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING  
SEPTEMBER 17, 2004 SCHEDULED TO COMMENCE AT 9:00AM**

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Jack Confer, at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting, open to the public, will be held on September 17, 2004 at 9:00AM. The meeting will be held at 1400 West Washington, B-1 (Basement) in Phoenix, AZ. For further information regarding agenda material, please contact Margaret Whelan, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

**Board Members**

Robert J. Maynard, O.D., President  
Robert B. Pinkert, O.D., Vice President  
Caroline Griego, O.D.  
Christina M. Sorenson, O.D.  
Curtis R. Winkler, M.D.  
Lawrence Ponemon, PhD

**Staff:**

Jack Confer, Executive Director  
Margaret Whelan, Licensing Administrator

**Legal Counsel:**

Blair Driggs, Assistant Attorney General

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| <b>A. CALL TO ORDER:</b>      | <b>Dr. Maynard</b> |
| <b>B. ROLL CALL:</b>          | <b>Mr. Confer</b>  |
| <b>C. PRESIDENT'S REPORT:</b> | <b>Dr. Maynard</b> |
| <b>D. INFORMAL INTERVIEW:</b> |                    |

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

29. Marc R. Bloomenstein, O.D., IR#200416 [Dr. Maynard]

**E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

30. ASBOO vs. Sheri Mortenson-Lamb & RJ Mortensen, IR#200244	[Mr. Confer]
31. J.M. vs. John Markham, IR#200421	[Dr. Griego]
32. C.B. vs. Tami R. Lang, O.D., IR#200426	[Dr. Pinkert]
33. W.M. vs. Mark J. Page, O.D., IR#200427	[Dr. Maynard]
34. S.B. vs. Richard J. Glonek, IR#200428	[Dr. Sorenson]
35. M.L. vs. Amy M. Czyz., O.D., IR#200430	[Dr. Winkler]
36. ASBOO vs. New Image Lasik Center, IR#200432	[Dr. Pinkert]
37. T.B. vs. Brian A. Mach, O.D., IR#200438	[Dr. Griego]

**F. REVIEW, DISCUSSION AND POSSIBLE VOTE REGARDING COMPLIANCE WITH PROBATIONARY ORDERS:**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

38. ASBOO vs. Wallace L. Warren, O.D., IR#200418 [Mr. Confer]

**G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. § 32-1704 (D) and A.A.C. R4-21-208.**

The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

	Continuing Education	Date	No. of hours requested
a.	Minnesota Optometric Assoc.-2004 Fall Meeting	10/15-10/16/04	10 Regular
b.	Southwestern Eye Center-Current Concept in Vitreo-Retinal Diagnosis and Surgery	10/19/04	1 Regular
c.	Pfizer Pharmaceuticals-When and How to do a Basic Neurologic Evaluation of your Patient	9/24/04	2 Regular
d.	Laser Diagnostic Technologies, Inc.-Scanning Laser Polarimetry and its Role within your Practice	9/7 or 9/8/04	2 Regular each
e.	Minnesota Optometric Assoc.-MAOO 20 Credit Optometry CE Program	10/29-10/31/04	12 Regular
f.	Mayo School of Continuing Medical Education-Current Concepts in Primary Eye Care	11/4/04	7 Regular
g.	Alcon Labs-Southwestern Eye Centers CE Event	10/19/04	2 Regular

**H. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Helgeson, Sarah  
Mathis, James

**I. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING ENDORSEMENT LICENSE APPLICATIONS:**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Carmolli, Gino  
Col, Peter  
Hersman, Robert  
Horn, Edward  
Pollack, Mark

**J. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

39. August 20, 2004, Regular & Executive Session Meeting Minutes

**K. EXECUTIVE DIRECTOR'S REPORT:**

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 40. New ARBO Web Page
- 41. Budget Report (Information Only)  
Budget Summary Report
- 42. Proposed FY2006 and FY2007 Budget
- 43. Board Statistics (Information Only)
- 44. Summary of Investigative Reviews (Possible Discussion)
- 45. Board Correspondence

**L. CALL TO PUBLIC:**

[Dr. Maynard]

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

**END OF AGENDA:**

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Jack Confer, Executive Director

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Date